

HOLIDAY INNS, INC.,
GRANTOR,

TO

CORRECTION DEED

BRENTWOOD ORIGINALS,
INC., GRANTEE.

WHEREAS, by deed dated the 24th day of April, 1978, recorded in Deed Book 134, Page 529, Chancery Clerk's Office, DeSoto County, Mississippi, Grantor herein conveyed to Grantee herein the hereinafter-described property; and

WHEREAS, there was an error made in the description of said property; and

WHEREAS, all parties are desirous of correcting same.

NOW, THEREFORE, in consideration of the premises and the sum of Ten Dollars (\$10.00), cash in hand paid, receipt of which is hereby acknowledged, Holiday Inns, Inc., a Tennessee corporation, acting by and through its authorized official, does hereby sell, convey and warrant unto Brentwood Originals, Inc., a Delaware corporation, the land lying and being situated in DeSoto County, Mississippi, described as follows, to wit:

5.215 acres situated Section 24, Township 1 South, Range 6 West, DeSoto County, Mississippi, being more particularly described as follows, to wit: BEGINNING at the Southwest corner of Section 24, Township 1 South, Range 6 West, Chickasaw Cession, DeSoto County, Mississippi; thence North 00 degrees 19 minutes East along the centerline of Bethel Road (Section Line) 981.49 feet to the intersection of Bethel Road's centerline (106 ft. R.O.W.) and the South line of Airport Road (100 foot R.O.W.) as projected Westwardly; thence South 89 degrees 41 minutes East along said projection and the South line of Airport Road a distance of 473.51 feet to a point, said point being the Point of Beginning of the herein described property and the Northwest corner thereof; thence South 89 degrees 41 minutes East along the South line of Airport Road 385.0 feet to the Northwest corner of the Danly Machine Corporation property; thence South 00 degrees 19 minutes West along the West line of said property 590.0 feet to a point; thence North 89 degrees 41 minutes West along a line being parallel to the South line of Airport Road 385.0 feet to a point; thence North 0 degrees 19 minutes East 590.0 feet to the point of beginning, containing 227,150.00 square feet or 5.215 acres.

The warranty in this deed is limited in time to the original conveyance and is subject to easements and restrictions, etc., as reflected in the original deed, reference to which is herein made.

WITNESS THE SIGNATURE of the authorized official of the Grantor, this the 31st day of October, 1978.

HOLIDAY INNS, INC.

BY: [Signature]

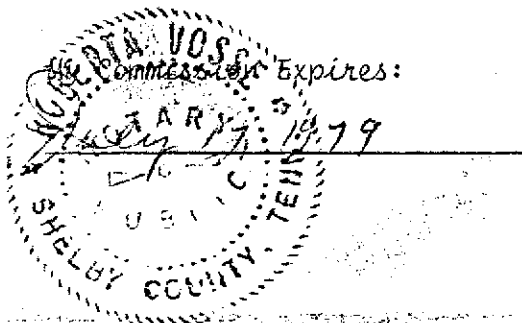
STATE OF Tennessee

COUNTY OF Shelby

Personally appeared before me, the undersigned Notary Public in and for the jurisdiction aforesaid, Robert B. Easline, Dr. Vice President of the above-named Holiday Inns, Inc., a corporation, who acknowledged that for and on behalf of said corporation, he signed, sealed and delivered the above and foregoing CORRECTION DEED on the day and year therein written as the act and deed of said corporation, being thereunto first duly authorized so to do.

GIVEN UNDER MY HAND and Official Seal of office, this the 31st day of October, 1978.

[Signature]
Notary Public



STATE OF MISSISSIPPI, DESOTO COUNTY

I certify that the within instrument was filed for record at 1 o'clock and 30 minutes P.M. 6 day of Nov., 1978 and that the same has been recorded in Book No. 737, Page 445 records of Warrant Deeds of said County.

Witness my hand and seal this 6 day of Nov., 1978
FEES 3.50 PD SEAL H. J. Ferguson CLERK